

VILLAGE OF ELM GROVE

13600 Juneau Boulevard
Elm Grove, WI 53122

BOARD OF TRUSTEES
Monday, July 22, 2019 * 7:30 PM * Court Room

AGENDA

Roll Call
Pledge of Allegiance

1. **Public Hearing**
2. **Public comments on any subject without any action, except possible referral to a governmental body or staff member**
3. **Approval of Agenda**
4. **Approval of minutes**
June 24, 2019

Documents:

[bt062419md.pdf](#)
5. **Report of Village President - Neil H. Palmer**
6. **Report of Fire Chief - William Selzer**

Documents:

[fd june report.pdf](#)
7. **Report of Police Chief - James Gage**

Documents:

[pd june report.pdf](#)
8. **Report of EMS Director - Dr. Jon Robinson**

Documents:

[ems qtr report 063019.pdf](#)
9. **Report of Village Clerk - Mary S Stredni**
10. **Report of Village Manager - David De Angelis**

Update on ongoing projects.

A. Review and act on Elmbrook Humane Society 2020 Contract

Documents:

[elmbrook humane society 072219.pdf](#)

11. Report of Village Attorney - Hector de la Mora

12. Report of Standing Committees

A. Plan Commission - Trustee Michalski

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

B. Library Board - Trustee Irwin

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

C. Public Works - Utilities - Trustee Kressin

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

Documents:

[pw070819md.pdf](#)

1. Review and act on recommendation of construction easement from Waukesha County regarding North Ave. Reconstruction Project

Documents:

[waukesha co - easement ltr north ave.pdf](#)
[local temporary release of easement-north ave.pdf](#)
[waukesha co - 2759-03-00 cth m parcel 505 map.pdf](#)

2. Review and act on City of Brookfield Request for sidewalk cost share for North Avenue Reconstruction Project

Documents:

[cob cost share sidewalks north ave.pdf](#)

D. Public Safety - Trustee Cornell

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

E. Legislative - Trustee Domaszek

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

F. Park and Recreation - Trustee Irwin

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

Documents:

[*rc071819md.pdf*](#)

G. Administrative and Personnel - Trustee Michalski

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

H. Finance and Licensing - Trustee Haas

Report on discussion and any action taken at previous meetings, future agenda items, and upcoming scheduled meetings.

Documents:

[*financial comparison 2018-2019 june.pdf*](#)

[*financial report 6-2019.pdf*](#)

1. Review and act on operator license renewals and new applications

Documents:

[*clerk memo - operator licenses 072219.pdf*](#)

2. Review and act on request to order ambulance for 2020 delivery

Documents:

[*memo- request to order ambulance.pdf*](#)

3. Review and act on vouchers

Documents:

[*voucher list july 2019.pdf*](#)

[*6-2019 ach.pdf*](#)

[*lib 06-2019b.pdf*](#)

[*lib 07-2019.pdf*](#)

[*lib credit cards 07-2019.pdf*](#)

[*cc 07-2019.pdf*](#)

[*ap 07-2019.pdf*](#)

13. Other Business

14. Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk, Mary S. Stredni, at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your

request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.